

FEOC Compliance Certificate

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Verification ID: FEOC-618DB3A58EF1

Source: live federal-list snapshot

TRAINING CENTER OF THE RUSSIAN MINISTRY OF INTERNAL AFFAIRS IN MANAGUA

Nicaragua · Entity · ID: 47288

FEOC FLAGGED

Why this matters: TRAINING CENTER OF THE RUSSIAN MINISTRY OF INTERNAL AFFAIRS IN MANAGUA appears on a critical federal screening list. Equipment, services, or transactions involving this entity likely fail FEOC requirements for IRA tax credits (45X, 48E, 30D). Confirm identity against the cited authority before procurement or compliance decisions.

FEDERAL-LIST SCREENING MATRIX

LIST	AUTHORITY	STATUS	LISTED AS	SEVERITY
OFAC SDN	Treasury OFAC	✗ Listed	TRAINING CENTER OF THE RUSSIAN MINISTRY OF INTERNAL AFFAIRS IN MANAGUA	CRITICAL
BIS Entity List	Commerce / BIS	✗ Not listed	—	CRITICAL
DOD 1260H (Chinese Military Companies)	DOD	✗ Not listed	—	CRITICAL
UFLPA Entity List	DHS / FLETF	✗ Not listed	—	CRITICAL
CBP Withhold Release Orders	DHS / CBP	✗ Not listed	—	CRITICAL
BIS Denied Persons	Commerce / BIS	✗ Not listed	—	HIGH
BIS Military End User	Commerce / BIS	✗ Not listed	—	HIGH
BIS Unverified List	Commerce / BIS	✗ Not listed	—	MEDIUM
State ITAR Debarred	State Department	✗ Not listed	—	HIGH
State Nonproliferation	State Department	✗ Not listed	—	HIGH

ALSO KNOWN AS

TRAINING CENTER OF THE MINISTRY OF THE INTERIOR OF THE RUSSIAN FEDERATION IN MANAGUA · CENTRO DE CAPACITACION DEL MINISTERIO DEL INTERIOR DE LA FEDERACION DE RUSIA EN MANAGUA

KNOWN ADDRESSES

• Las Colinas, 3a Etapa, Managua 14199, Nicaragua

SANCTIONS PROGRAMS / AUTHORITIES

NICARAGUA

SANCTIONING AUTHORITY NOTES

Organization Established Date 01 Oct 2017; Target Type Government Entity; a.k.a. 'RUSSIA-NICARAGUA ANTI-NARCOTICS TRAINING CENTER'; a.k.a. 'MVD TRAINING CENTER'; a.k.a. 'CENTRO DE CAPACITACION ANTINARCOTICO RUSIA-NICARAGUA'; Linked To: NICARAGUAN NATIONAL POLICE.

DATA SOURCES

OFAC SDN

<https://ofac.treasury.gov/specially-designated-nationals-list-data-formats-data-schemas>

Informational only. Not legal advice. Cross-list matching is name-based — verify identity with the cited source authority before procurement, financing, or compliance decisions.

This document is a point-in-time snapshot. The Verification ID can be reproduced from the entity ID + the date of issue.

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